

STALMINE-WITH-STAYNALL PARISH COUNCIL

1 February 2019

Dear Councillor

You are hereby summoned to attend the meeting of Stalmine-with-Staynall Parish Council on Tuesday 12 February 2019 at **7.00pm** at the Village Hall, Stalmine.



Alison May
Clerk to the Council

Please be aware that the public meeting may be recorded for the accuracy of the minutes. Once the minutes have been approved at the next meeting of the parish council the recording will be deleted.

A G E N D A

1 Apologies for absence

2 Declaration of interests and dispensations

To receive disclosures of pecuniary and non-pecuniary interests and to consider any requests from councillors for dispensations on matters to be considered at the meeting.

3 Minutes of the last meeting

4 Public participation

When dealing with public participation there is no obligation to respond immediately to comments made. Members of the public are reminded that only items on the agenda should be raised at the meeting. Any other items should be raised outside the meeting either with a councillor or with the clerk. The Chairman will ask councillors to agree to adjourn the meeting to allow non-councillors to speak and will reconvene the meeting on the conclusion of public participation.

5 Appointment of internal auditor for year ending 31.3.19 and approval of internal audit terms of reference

6 Lancashire Best Kept Village Competition

7 Election

8 Standing Orders

- 9 **Trees adjacent to Douglas Avenue**
- 10 **Additional dog litter bin**
- 11 **Footpath access**
- 12 **Proposal to reduce the speed limit on part of the A588 and B5377**
- 13 **Household waste recycling consultation**
- 14 **Planning applications**

Application Number: 17/00726/FUL

Proposal: Construction of seven detached bungalows with integral garages and access road to the rear of Trevelyan and Rathsheen

Location: Land rear of Trevelyan, 19 Stricklands Lane, Stalmine, Lancashire.

Application Number: 18/00075/OUTMAJ

Appeal reference: APP/U2370/W/18/3211691

Proposal: Outline application for the erection of up to 65 dwellings with link to adjacent land to east and new access applied for off Carr End Lane

Location: Land east of Carr End Lane, Stalmine, Poulton le Fylde Lancashire.

Application Number: 18/01218/FUL

Proposal: Construction of six detached dwellings with access road (as outlined in 16/00016/OUT) **Location:** Land Adjacent to Ash Lea Farm, Carr End Lane, Stalmine with Staynall, Poulton-le-Fylde.

- 15 **Finance**
- 16 **Exclusion of press and public**
- 17 **Clerk's report (for information)**
- 18 **Items for next agenda**
- 19 **Date and time of next meeting**

The next meeting of the Parish Council will be on **Tuesday 12 March 2019** at 7.00pm.